

## BOARD OF COUNTY COMMISSIONERS

### AGENDA ITEM SUMMARY

Meeting Date: 19 February 2003

Division: Growth Management

Bulk Item: Yes X No       

Department Marine Resources

#### AGENDA ITEM WORDING:

Approval of a Contract with the firm of Ayres and Associates for completion of Bathymetric Survey and photography for three proposed mooring field sites.

#### ITEM BACKGROUND:

The Commission approved two grants, one from NOAA and one from the National Fish and Wildlife Foundation to complete work on mooring fields and related issues. Based on Commission approval in September, Requests for Statements of Qualification went out in early October and all eligible responses were received at the end of November 2002. Seven responses were received. Staff has reviewed all Statements of Qualification recommend the firm of Ayres and Associates at the January Board meeting. With the Board's approval of Ayres, staff has negotiated an acceptable price and developed a contract for the Board's review and approval at the February meeting. The total cost of the project is estimated to be \$200,000 which will be payed for with grant funds

#### PREVIOUS RELEVANT BOCC ACTION:

September 18, 2002 – Approval to send out Requests for Statements of Qualification  
January 15, 2003 – Approval of to negotiate a contract with Ayres and Associates

#### CONTRACT/AGREEMENT CHANGES:

New Contract

#### STAFF RECOMMENDATIONS:

Approval

TOTAL COST: Est. \$200,000

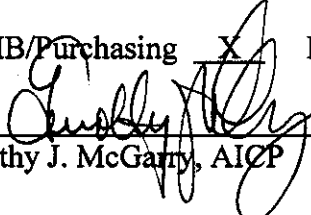
BUDGETED: Yes X No       

COST TO COUNTY: None

SOURCE OF FUNDS: CIAP Grant

REVENUE PRODUCING: Yes        No X AMOUNT Per Month        Year       

APPROVED BY: County Atty X OMB/Purchasing X Risk Management X

DIVISION DIRECTOR APPROVAL:   
Timothy J. McGarry, AICP

DOCUMENTATION: Included        To Follow X Not Required       

DISPOSITION:       

AGENDA ITEM NO.: L10

**AGENDA ITEM WITH LATE DOCUMENTATION**

DIVISION Ground Management

DEPARTMENT Marine Resources

SUBJECT Approval of contract for completion  
of Bathymetric Survey for 3 mooring  
field sites

DATE ITEM WILL BE AVAILABLE 2-10-03

AGENDA ITEM NUMBER \_\_\_\_\_